



Filing ID #10027088

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. Jeff Duncan
Status: Member
State/District: SC03

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2018
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SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
1313 Charlotte's Road [RP] LOCATION: Clinton, SC, US DESCRIPTION: Mobile Home and Lot under installment sales contract		\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
196 Poplar Street [RP] LOCATION: Clinton, SC, US DESCRIPTION: Rental House. Property was vacant from July to end of 2013	SP	\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
829 Towne Street [RP] LOCATION: Greenwood, SC, US DESCRIPTION: Duplex Apt. - all income goes to pay mortgage and expenses. I received zero income at present, Gross or net. My partner handles 100% of this. I have equity only.	JT	\$50,001 - \$100,000	Rent	None	<input type="checkbox"/>
Applied Optoelectronics, Inc. (AAOI) [ST] DESCRIPTION: Sold in 2018		None	None		<input type="checkbox"/>
Global X Robotics & Artificial Intelligence ETF (BOTZ) [ST] DESCRIPTION: Sold in 2018		None	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Internap Corporation (INAP) [ST]		None	None		<input type="checkbox"/>
DESCRIPTION: This stock was sold in 2018					
James C. Todd, III DMD Profit Sharing, 100% Interest [OT]	SP	\$100,001 - \$250,000	Interest	None	<input type="checkbox"/>
DESCRIPTION: Employer Directed Plan					
JD.com, Inc. - American Depositary Shares (JD) [ST]		\$1 - \$1,000	Dividends	None	<input type="checkbox"/>
Palmetto Auction Services, Inc., 100% Interest [OL]	SP	\$100,001 - \$250,000	Proceeds from sale of business	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Simpsonville, SC, US					
DESCRIPTION: 100% Interest in S-Corp.					
Raymond James IRA ⇒ Raymond James IRA - JD.Com [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: A portion of the IRA is in cash (See Raymond James IRA in JD.Com). This cash amount is less than \$1000.00 I instructed Raymond James to sell the Colgate Palmolive Stock and by JD.com					
South Carolina Legislative Retirement [PE]		\$15,001 - \$50,000	None		<input type="checkbox"/>
DESCRIPTION: Legislative Retirement based on years of service. Additional years can be purchased up to 20					
The Future Group, Inc. ⇒ 108 E. Public Square [RP]		\$15,001 - \$50,000	Payments under Contract of Sale	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Laurens, SC, US					
DESCRIPTION: 1/2 Interest owned in a Joint Venture with LJBH, LLC.					
The Future Group, Inc. ⇒ 129 Pine Street [RP]		\$15,001 - \$50,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: Clinton, SC, US					
DESCRIPTION: Rent/Mortgage Payments					
The Future Group, Inc. ⇒ 2 Peachtree Street [RP]		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	<input type="checkbox"/>
LOCATION: Clinton, SC, US					
DESCRIPTION: This property is under an installment sales contract. Previously mistakenly listed as #2 Peachtree Street, but is held by the holding company The Future Group, Inc.					
The Future Group, Inc. ⇒ 305 W. Main [RP]		None	Rent	None	<input checked="" type="checkbox"/>
LOCATION: Clinton, SC, US					
DESCRIPTION: Commercial rental building. This building was sold at a loss in April 2018					
The Future Group, Inc. ⇒		\$250,001 -	Rent	\$5,001 -	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
5 Acres Commercial Property, Fleming Street [RP] LOCATION: Laurens, SC, US DESCRIPTION: Vacant Commercial tract with small rental house		\$500,000		\$15,000	
The Future Group, Inc. ⇒ Lots 8 & 9 Charlotte's Road [RP] LOCATION: Clinton, SC, US DESCRIPTION: Residential / Mobile Home lots Previously mistakenly listed as just Lots 8 & 9 Charlotte's Road but are held in the holding company's name The Future Group, Inc.		\$1,001 - \$15,000	Rent	\$1,001 - \$2,500	<input type="checkbox"/>
The Palmetto Bank Savings [BA]	JT	\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Three Tigers Capital Corporation ⇒ 25050 US Hwy 76 [RP] LOCATION: Clinton, SC, US DESCRIPTION: Commercial rental property held by the real estate holding corporation	JT	\$250,001 - \$500,000	Rent	None	<input type="checkbox"/>

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
The Future Group, Inc. ⇒ 305 W. Main Street [RP] LOCATION: Clinton, SC, US DESCRIPTION: The Future Group, Inc. sold this property at a loss, resulting in a short-sell		04/1/2018	S	\$100,001 - \$250,000	<input type="checkbox"/>

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

Source	Type	Amount
James C. Todd, III DMD	Spouse Salary	N/A
Rickey Bledsoe, DMD	Spouse salary	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	United Community Bank	November, 2012	Home Mortgage	\$100,001 - \$250,000
	Grand South Bank	January 2007	Investment property loan for 129 Pine St., #2 Peachtree St. and 196 Poplar Street Clinton, SC	\$15,001 - \$50,000
	Grand South Bank	January 2003	Investment property loan on which I guaranteed debt on 305 W. Main Street, Clinton-The Future Group	\$6,000.00
	South State Bank	January 2006	Investment property loan on which I guaranteed debt on 5 acres in Laurens - The Future Group	\$50,001 - \$100,000
	COMMENTS: ParkSterling Bank (previously disclosed name of FI) was purchased/merged with South State Bank and now does business as South State Bank			
JT	United Community Bank	October 2000	Investment property loan	\$15,001 - \$50,000
	United Community Bank	February 2018	Vehicle loan	\$15,001 - \$50,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Secretary	Three Tigers Capital Corporation
Treasurer	Three Tigers Capital Corporation
President	The Future Group, Inc.

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
December 2010	State of South Carolina Legislative Retirement System and Jeffrey D. Duncan	Continued annual participation with no current benefit. Benefits incurred upon retirement and age restricted

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

None disclosed.

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

- Raymond James IRA
- The Future Group, Inc. (100% Interest)
LOCATION: Laurens County, SC, US
DESCRIPTION: Real Estate holding corporation 100% wholly owned by me. This business holds and manages commercial real estate.
- Three Tigers Capital Corporation (20% Interest) (Owner: JT)
LOCATION: Laurens County, SC, US
DESCRIPTION: Real Estate Holding Corporation. Holds one property

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

IPO: Did you purchase any shares that were allocated as a part of an Initial Public Offering?

☐ Yes ☒ No

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Hon. Jeff Duncan , 05/15/2019